



**Ansaldo STS S.p.A.**

Via Paolo Mantovani, 3 – 5, 16151 Genoa - Italy

Issued Capital 70.000.000,00 € fully paid up  
R.E.A. n.421689  
Company Registration number Genoa Chamber of Commerce  
Fiscal Code and Value Added Tax n. 013760662

Direction and coordination of Finmeccanica S.p.A.

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Genoa, 14 October 2011

## **Ansaldo STS S.p.A. Share buyback plan approved by the ordinary shareholders' meeting of 23 april 2010 closed**

Ansaldo STS announces that the share buyback plan launched on 4 November 2010, following approval by the shareholders' meeting of 23 April 2010, to be used for the 2008-2010 plan for the free allocation of company shares, approved by the ordinary shareholders' meeting of 1 April 2008, has now closed.

Under the share buyback plan, a total of 566,000 own shares were purchased (for a total amount of EUR 4,626,797.20) to be used for the 2008-2010 plan.

The share purchases took place as follows:

- 80,000.00 shares purchased on 5/11/2010
- 80,000.00 shares purchased on 8/11/2010
- 203,000.00 shares purchased on 10/10/2011
- 203,000.00 shares purchased on 11/10/2011

In accordance with applicable legislation, details of the purchases made on 5 and 8 November 2010 were communicated to the market on 12 November 2010.

Details of the purchases made on 10 and 11 November 2011 are shown below.

**PRESS RELEASE**

Date	Time	No. of ordinary shares purchased	Net price of purchase (€)	Purchase price (€)
10/10/2011	<u>15.49</u>	<u>203,000</u>	7.7246	1,568,093.80
11/10/2011	<u>15.36</u>	<u>203,000</u>	7.6718	1,557,375.40
<b>Total for period</b>		<b>Total shares purchased</b>	<b>Net average purchase price in the period (€)</b>	
10/10/2011– 11/10/2011	---	406,000	7.6982	3,125,469.20

The purchases were made on the regulated market in accordance with the limits indicated by the shareholders' authorisation and applicable laws and regulations, including those set out in Regulation (EC) no. 2273/2003, and promptly announced to the market.

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